ND ETC Quarterly Meeting
May 9, 2013
ITD North Training Building, Bismarck

Present:	Kirsten Baesler	Amy Benz	Absent:	Lisa Feldner	Rich Lehn
	Art Conklin	Tom Cummings		Steve Snow	
	Tom Eberle	Lawrence King	Staff:	Darin King	Jody French
	Wayne Kutzer	Debby Marshall		Alan Peterson	Cory Steiner
	Craig Nansen			Deborah Janzen	

Call to Order

Art called the meeting to order at 11:00

Correspondence

Lisa Feldner has accepted the NDUS CIO. She will begin her duties at NDUS on June 3, 2013.

Approval of Agenda

Debby Marshall moved to accept the agenda as presented. Wayne Kutzer seconded the motion which passed unanimously. (Yes: Benz, Conklin, Cummings, King, Kutzer, Marshall; absent: Baesler, Eberle)

Consent Agenda

Wayne Kutzer moved to accept the agenda as distributed. Amy Benz seconded the motion which passed unanimously. (Yes: Benz, Conklin, Cummings, King, Kutzer, Marshall; absent: Baesler, Eberle)

Recognition activities

Art Conklin is retiring at the end of the 2012-13 school year. Darin presented Art with a plaque honoring his service.

Lisa Feldner interviewed on the STATETECHweb site. The ETC commends Lisa's work with K12

Old Business

Darin King summarized the legislative session. The bills funding ETC, ND CDE and EduTech, both the general budget and PowerSchool were passed. The ETC budget includes a special allocation for tech readiness support. The ND CDE budget provides funding to reduce course costs for North Dakota students. The way the PowerSchool funding is determined has changed, but the funding level remains the same.

CTE received funding for a pilot project for interactive video. CTE will be putting out an RFP soon.

Darin gave the Council a current status report on the Active Directory project.

Other Business

Craig Nansen and Debby Marshall volunteered to serve on the Nominating Committee

Council Development

Cory Steiner reported on the SEED Project. The SEED project will help schools develop leadership capacity by building data teams at respective buildings. Training will occur over one year and be held on-site. Thirteen schools, the NDSU teacher training department, SLDS and PowerSchool are participating in the SEED Project. Four schools are potential participants.

Current Participants

Billings County	Kulm High	Nesson (Ray)	PowerSchool
Devils Lake	Leeds Elementary	New Town	SLDS
Glenburn	Maddock	NDSU Teacher Training	Richardton-Taylor
Grafton Elementary	McKenzie County	Northern Cass	Underwood High

Potential

| Carrington | Mohall | Mott-Regent | Rugby |

Cory is training the data teams at each of the thirteen schools. The school will decide the level of involvement, some as K12 some 9-12

The participating schools will develop a 100 hour plan and a 100 day plan to keep the data collection and analysis operating. A SEED website is under construction which will be the place

for schools to share their 100 hour, 100 day plans and good/bad practices. This information will enable schools to use the good ideas and learn from the bad.

Policy Reviews

GP-2/2E: Governing Style

Kirsten Baesler moved to affirm both policies. Tom Eberle seconded the affirmation. The policies were unanimously affirmed.

C/DR-5/5E: Monitoring Director Performance

Craig Nansen moved to extend Darin King's employment from July 31, 2013 through June 30, 2014 and with a 5% salary increase.   Kirsten Baesler seconded the motion which passed unanimously.

Progress Report on Results Policies

R-1 Continuous System Improvement

Jody French reported that the equipment has arrived for PowerSchool disaster recovery. EduTech staff members are addressing the Common Core state standards.

Alan Peterson stated that CDE course enrollments have continued to grow. 91% of all ND schools have students taking CDE courses. CDE teachers will be attending *Collaborate* training for the teachers.

R-2 Coordinated Educational Technology System

Darin King stated that ITD is increasing bandwidth on the average of 50 mb per school. The actual increase is determined by need.

Alan Peterson called attention to the critical performance checking model. ND CDE has meaningful data to analyze due to the maturation of the management system. ND CDE has allied with the Nelson Agriculture Academy to provide ND CDE students with online agriculture courses that are CTE compliant.

R-3 Distance Education Delivering Comprehensive Curriculum

Darin King reported that the RUS report is being completed as directed by the RUS grant.

Alan Peterson stated that recent legislative action enables reducing for ND CDE course enrollment fees for core, elective and credit recovery courses.   He praised the ND CDE staff members for their hard work to move the organization forward into the 21st Century.

R-4 Professional Development

ND CDE and NDSU are offering a one credit course for teachers involved with PD 360.

R-5 System Integrity and Stability

ETC is analyzing how schools are supported. ETC is exploring a more coordinated support system for schools; ETC, DPI, ITD, ND CDE, EduTech.

Jody French reported that Symantic will be disappearing. Schools may decide which desktop protection service it will use.

Council, Staff and Linkage Reports

DPI Update

Kirsten Baesler summarized the bills that impacted North Dakota public schools.

Debriefing

Six members submitted a debriefing form. One comment: The face-to-face meetings are always informative. The planning that goes into each meeting is evident!

Set Date and Time of Next Meeting

Darin proposed a one and a half day ND ETC retreat in August 2013. The Council agreed to have Darin to move forward with scheduling the retreat.

Art adjourned the meeting at 2:30 pm.